

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO: 1:15cr301

JEN SEKO

_____ /

DEFENDANT'S EXHIBIT LIST

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
1				<u>Seko – Personal Background</u>
1A			Seko	Application for State Benefits
1B			Seko	Application for Student Loan Forbearance
1C			Seko	Credit Report
1D			Seko	Student Loan Tax Information
2				<u>Seko Direct Marketing – Corporate</u>
2A			Bus. Cert.	Company Seal
2B			Bus. Cert.	Photos of business and office
2C			Bus. Cert.	LegalZoom.com Incorporation LLC Order
2D			Bus. Cert.	California Articles of Incorporation
2E			Bus. Cert.	Seko Direct Marketing LLC Operating Agreement
2F			Bus. Cert.	State Farm General Insurance Company Businessowners Policy Quote
2G			Bus. Cert.	Chase Bank Welcoming Packet for SDM
2H			Bus. Cert.	California Seller's Permit
2I			Bus. Cert.	Department of the Treasury EIN

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
2J			Bus. Cert.	Address Verification Form for California Tax Board
2K			Bus. Cert.	California Tax Calendar Notice of Change in Reporting Basis
2L			Bus. Cert.	Wells Fargo NSF Letter
2M			Bus. Cert.	Wells Fargo NSF Letter
2N			Bus. Cert.	Union Bank NSF Letter
2O			Bus. Cert.	Quick Books NSF Email
2P			Bus. Cert.	IRS Payroll Authorization
2Q			Bus. Cert.	QuikBooks Merchant Services
2R				RESERVED
2S				RESERVED
2T			Bus. Cert.	Quikbooks Payment Instructions for SDM
2U			Bus. Cert.	ACH Authorization Form
2V			Bus. Cert.	W-9 Seko Direct Marketing LLC
2W			Bus. Cert.	W-9 Salesgenie.com Inc.
2X			Bus. Cert.	Jon Mikkelsen – We Mail For You
2Y			Bus. Cert.	Payroll Tax Deposit Coupons (California)
2Z			Bus. Cert.	California Employment Development Department
3				<u>Seko Direct Marketing – Records</u>
3A			Bus. Cert.	Customer Compliance and Approval form
3A-1			Bus. Cert.	Customer Compliance and Approval form
3B			Bus. Cert.	Contract – Customer = Advertising / Marketing Agreement
3C			Bus. Cert.	RealtyTrac Seko Employee Instructions

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
3D			Bus. Cert.	Administrative Assistant Job Description
3E			Bus. Cert.	Procedures – Misc. for SDM Eees
3F			Bus. Cert.	Solicitation List of Potential Clients for SDM
3G			Bus. Cert.	Sample Mailers (Composite)
3H			Bus. Cert.	Company Employee Handbook
3I			Bus. Cert.	Attorney Ashley Baron Invoice
3J			Bus. Cert.	Cell Phone Use Policy
4				<u>Seko MOI's</u>
4A			Postal Inspector	MOI #1
4A-1			Postal Inspector	Exhibits collected by PI's
4B			Postal Inspector	MOI #2
4C				RESERVED
4D			Postal Inspector	Interview transcript
5				<u>Government Documents</u>
5A			Postal Inspector	Indictment
5B			Postal Inspector	Superseding Indictment
5C			Postal Inspector	Great Seal
6			Postal Inspector	<u>Search Warrants / Inventory / Records (Seko Direct Marketing)</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
6A			Postal Inspector	Search Warrant + App / Aff – Cal. – Seko business
6B			Postal Inspector	Search Warrant + App / Aff – Va. – Seko electronic devices
6C			Postal Inspector	Search Warrant + App / Aff – Va. – Seko electronic devices re S Indictment
7			Postal Inspector	<u>Search Warrants / Inventory / Records (ERG)</u>
8			Postal Inspector	<u>Search Warrants / Inventory / Records – Others</u>
8A			Postal Inspector	Sanchez/Ayala residence – Las Vegas
8A-1			Postal Inspector	Text messages – 206-465-2662
8A-2			Postal Inspector	Text messages – 714-454-8371
9			Postal Inspector	<u>Undercover</u>
9A			Postal Inspector	Transcript of UC Calls
10			Birnbaum	<u>Commercial Practices – Other Vendors</u>
10A			Postal Inspector	U.S. Budweiser Logo
11			Birnbaum	<u>Rules and Regulations</u>
11A			Postal Inspector	Postal Regs / Rules / Publications / Guidelines

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
11B			Postal Inspector	FTC Regs / Rules / Publications / Guidelines
12				<u>Experts – General</u>
13				<u>Expert – Robby Birnbaum</u>
13A			Birnbaum	CV
14				<u>Experts – Government</u>
14A				Richard Bardwell
14B				Ian Hutchens
14C				Danielle Johnson-Kutch
14D				Greg Phillips
14E				Nanette Day
15			Bus. Cert.	<u>Vendors</u>
15A			Bus. Cert.	<u>RealtyTrac</u>
15B			Bus. Cert.	<u>Minuteman Printing</u>
15C			Bus. Cert.	<u>Global Web HQ</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
15D			Bus. Cert.	<u>Select Staffing</u>
15E			Bus. Cert.	<u>Kelly Paper</u>
15F			Bus. Cert.	<u>Buyer Zone</u>
15G			Bus. Cert.	<u>Real Source Inc.</u>
15H			Bus. Cert.	<u>USA Data</u>
15I			Bus. Cert.	<u>Info Group Inc.</u>
15J			Bus. Cert.	<u>Black Book Data Inc.</u>
15K			Bus. Cert.	<u>Lead Research Group</u>
15L			Bus. Cert.	<u>Consumer Credit Marketing Inc.</u>
15M			Bus. Cert.	<u>Isitthereyet.com</u>
15N			Bus. Cert.	<u>Encore Direct Marketing</u>
15O			Bus. Cert.	<u>Future Logistics Inc.</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
15P			Bus. Cert.	<u>Hartford Casualty Insurance Company</u>
15Q			Bus. Cert.	<u>Safemart</u>
15R			Bus. Cert.	<u>Advanced Image Direct</u>
15S			Bus. Cert.	<u>Quill.com</u>
15T			Bus. Cert.	<u>Advanced Office Services</u>
15U			Bus. Cert.	<u>PMI Copier Company</u>
15V			Bus. Cert.	<u>We Mail for You</u>
15W			Bus. Cert.	<u>Navigators Print and Design Inc.</u>
15X			Bus. Cert.	<u>Seaboard Envelope Company Inc.</u>
15Y			Bus. Cert.	<u>Best Overnite Express</u>
15Z			Bus. Cert.	<u>Old Dominion Freight Line, Inc.</u>
15AA			Bus. Cert.	<u>Frank & Son – Frank Zamarripa Inc.</u>
15BB			Bus. Cert.	<u>Will's Trucking</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
15CC			Bus. Cert.	<u>West Logistics</u>
15DD			Bus. Cert.	<u>American Mailing, Printing & List Service</u>
15EE			Bus. Cert.	<u>Consolidated Services</u>
15FF			Bus. Cert.	<u>Century Business Services Inc.</u>
15GG			Bus. Cert.	<u>Costco</u>
15HH			Bus. Cert.	<u>Office Depot</u>
15II			Bus. Cert.	<u>iCopyright Services Inc.</u>
15JJ			Bus. Cert.	<u>Harry & David</u>
15KK			Bus. Cert.	<u>K.C. Construction</u>
15LL			Bus. Cert.	<u>Niagra Distributing</u>
15MM			Bus. Cert.	<u>Advantage Printing, Mailing and Marketing</u>
15NN			Bus. Cert.	<u>A.P. Mail Equipment Services & Supplies</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
15OO			Bus. Cert.	<u>Jart Direct Mail Services</u>
15PP			Bus. Cert.	<u>123 Inc. Jets</u>
15QQ			Bus. Cert.	<u>Super Warehouse</u>
15RR			Bus. Cert.	<u>AT&T</u>
15SS			Bus. Cert.	<u>Penske</u>
15TT			Bus. Cert.	<u>International Digital Enterprise Alliance</u>
15UU			Bus. Cert.	<u>Think Ink Marketing</u>
15VV			Bus. Cert.	<u>Uline Shipping Supply Specialists</u>
15WW			Bus. Cert.	<u>Melendez Bldg Maintenance Inc.</u>
15XX			Bus. Cert.	<u>Deluxe for Business</u>
15YY			Bus. Cert.	<u>Martin's Janitorial</u>
15ZZ			Bus. Cert.	<u>Whittier Mailing Products, Inc.</u>
15AAA			Bus. Cert.	<u>Mark Moreland – American Office Furniture</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
15BBB			Bus. Cert.	<u>Novatech Packing Systems Inc.</u>
15CCC			Bus. Cert.	<u>Centraldesktop</u>
15DDD			Bus. Cert.	<u>Action Wholesale Products, Inc.</u>
15EEE			Bus. Cert.	<u>Document IO Corp</u>
15FFF			Bus. Cert.	<u>Evlvd Corp</u>
15GGG			Bus. Cert.	<u>Airguide Publications, Inc.</u>
15HHH			Bus. Cert.	<u>Baumfolder Corporation</u>
15III			Bus. Cert.	<u>Bell and Howell, LLC</u>
15JJJ			Bus. Cert.	<u>Jim Marland</u>
16			Postal Inspector	<u>Mailers – Seko</u>
16A				Thompson, D [Daniel L. Thompson]
16A-1				Fact Sheet: Treasury Releases Best Practices for Residential Covered Bonds
16A-2				U.S. Department of Treasury Press Center – Support Under the Homeowner Affordability and Stability Plan: Three Cases

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
16B				Isaacs, K. [<i>Kim Isaacs</i>]
16C				Hono, C. [<i>Carol Hono</i>]
16D				Haynes, P. [<i>Paul Haynes</i>]
17			Postal Inspector	<u>Araya</u>
17A				Mailers
17A-1				Retention Services [April A. Daniels]
17A-2				Retention Services [Miguel A. Alvarez]
17B				Customer Compliance and Approval form
17C				Postage Statement
17D			Bus. Cert.	Seko telephone recording
17E			Bus. Cert.	Seko telephone recording transcript
17F			Bus. Cert.	Seko telephone recording
17F-1			Bus. Cert.	17F – redacted
17G			Bus. Cert.	Seko telephone recording transcript
17G-1			Bus. Cert.	17G – redacted
18				<u>Post Office Documents</u>
18A			Postal Inspector	Permit Application #78 – Trust Funding
18A-1			Postal Inspector	Account Information – Trust Funding
18A-2			Bus. Cert.	Seko checks to USPS for Permit #78
18A-3			Bus. Cert.	Postal Invoice
18B			Postal Inspector	PI Gonzales email to USPS

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
18C			Bus. Cert.	Email from Seko to PI Gonzalez
19			Bus. Cert.	<u>Customers</u>
19-A			Bus. Cert.	<u>Sean O'Neil</u>
19A-1			Bus. Cert.	Postal Statement Worksheet
19A-2			Bus. Cert.	Postal Statements (Composite)
19A-3			Bus. Cert.	Business Documents (Composite)
19A-4			Bus. Cert.	Electronic Mail (Composite)
19B			Bus. Cert.	<u>Michael Moore</u>
19B-1			Bus. Cert.	Postal Statement Worksheet
19B-2			Bus. Cert.	Postal Statements (Composite)
19B-3			Bus. Cert.	Business Documents (Composite)
19B-4			Bus. Cert.	Electronic Mail (Composite)
19C			Bus. Cert.	<u>Impact Debt Settlement</u>
19C-1			Bus. Cert.	Postal Statement Worksheet
19C-2			Bus. Cert.	Postal Statements (Composite)
19C-3			Bus. Cert.	Business Documents (Composite)
19C-4			Bus. Cert.	Electronic Mail (Composite)
19D			Bus. Cert.	<u>Brookstone Law</u>
19D-1			Bus. Cert.	Postal Statement Worksheet
19D-2			Bus. Cert.	Postal Statements (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19D-3			Bus. Cert.	Business Documents (Composite)
19D-4			Bus. Cert.	Electronic Mail (Composite)
19E			Bus. Cert.	<u>Trident Holdings and Investments, LLC</u>
19E-1			Bus. Cert.	Postal Statement Worksheet
19E-2			Bus. Cert.	Postal Statements (Composite)
19E-3			Bus. Cert.	Business Documents (Composite)
19E-4			Bus. Cert.	Electronic Mail (Composite)
19F			Bus. Cert.	<u>Tier 3 Team</u>
19F-1			Bus. Cert.	Postal Statement Worksheet
19F-2			Bus. Cert.	Postal Statements (Composite)
19F-3			Bus. Cert.	Business Documents (Composite)
19F-4			Bus. Cert.	Electronic Mail (Composite)
19G			Bus. Cert.	<u>Savvy College Funding Solutions, Inc.</u>
19G-1			Bus. Cert.	Postal Statement Worksheet
19G-2			Bus. Cert.	Postal Statements (Composite)
19G-3			Bus. Cert.	Business Documents (Composite)
19G-4			Bus. Cert.	Electronic Mail (Composite)
19H			Bus. Cert.	<u>Nash College Planning Strategies</u>
19H-1			Bus. Cert.	Postal Statement Worksheet
19H-2			Bus. Cert.	Postal Statements (Composite)
19H-3			Bus. Cert.	Business Documents (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19H-4			Bus. Cert.	Electronic Mail (Composite)
19I			Bus. Cert.	<u>Swift Loan Funding</u>
19I-1			Bus. Cert.	Postal Statement Worksheet
19I-2			Bus. Cert.	Postal Statements (Composite)
19I-3			Bus. Cert.	Business Documents (Composite)
19I-4			Bus. Cert.	Electronic Mail (Composite)
19J			Bus. Cert.	<u>Contact Ratio</u>
19J-1			Bus. Cert.	Postal Statement Worksheet
19J-2			Bus. Cert.	Postal Statements (Composite)
19J-3			Bus. Cert.	Business Documents (Composite)
19J-4			Bus. Cert.	Electronic Mail (Composite)
19K			Bus. Cert.	<u>Bay Equity Home Loans</u>
19K-1			Bus. Cert.	Postal Statement Worksheet
19K-2			Bus. Cert.	Postal Statements (Composite)
19K-3			Bus. Cert.	Business Documents (Composite)
19K-4			Bus. Cert.	Electronic Mail (Composite)
19L			Bus. Cert.	<u>Mailtech Inc.</u>
19L-1			Bus. Cert.	Postal Statement Worksheet
19L-2			Bus. Cert.	Postal Statements (Composite)
19L-3			Bus. Cert.	Business Documents (Composite)
19L-4			Bus. Cert.	Electronic Mail (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19M			Bus. Cert.	<u>23andMe, Inc.</u>
19M-1			Bus. Cert.	Postal Statement Worksheet
19M-2			Bus. Cert.	Postal Statements (Composite)
19M-3			Bus. Cert.	Business Documents (Composite)
19M-4			Bus. Cert.	Electronic Mail (Composite)
19N			Bus. Cert.	<u>Danny Gill, CPA</u>
19N-1			Bus. Cert.	Postal Statement Worksheet
19N-2			Bus. Cert.	Postal Statements (Composite)
19N-3			Bus. Cert.	Business Documents (Composite)
19N-4			Bus. Cert.	Electronic Mail (Composite)
19O			Bus. Cert.	<u>Scot McDonald, McDonald Law Firm</u>
19O-1			Bus. Cert.	Postal Statement Worksheet
19O-2			Bus. Cert.	Postal Statements (Composite)
19O-3			Bus. Cert.	Business Documents (Composite)
19O-4			Bus. Cert.	Electronic Mail (Composite)
19P			Bus. Cert.	<u>Reputation Impression</u>
19P-1			Bus. Cert.	Postal Statement Worksheet
19P-2			Bus. Cert.	Postal Statements (Composite)
19P-3			Bus. Cert.	Business Documents (Composite)
19P-4			Bus. Cert.	Electronic Mail (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19Q			Bus. Cert.	<u>Playing For Change Foundation</u>
19Q-1			Bus. Cert.	Postal Statement Worksheet
19Q-2			Bus. Cert.	Postal Statements (Composite)
19Q-3			Bus. Cert.	Business Documents (Composite)
19Q-4			Bus. Cert.	Electronic Mail (Composite)
19R			Bus. Cert.	<u>Summit Alliance</u>
19R-1			Bus. Cert.	Postal Statement Worksheet
19R-2			Bus. Cert.	Postal Statements (Composite)
19R-3			Bus. Cert.	Business Documents (Composite)
19R-4			Bus. Cert.	Electronic Mail (Composite)
19S			Bus. Cert.	<u>Student Aid Institute</u>
19S-1			Bus. Cert.	Postal Statement Worksheet
19S-2			Bus. Cert.	Postal Statements (Composite)
19S-3			Bus. Cert.	Business Documents (Composite)
19S-4			Bus. Cert.	Electronic Mail (Composite)
19T			Bus. Cert.	<u>Prime Lending</u>
19T-1			Bus. Cert.	Postal Statement Worksheet
19T-2			Bus. Cert.	Postal Statements (Composite)
19T-3			Bus. Cert.	Business Documents (Composite)
19T-4			Bus. Cert.	Electronic Mail (Composite)
19U			Bus. Cert.	<u>Best Freedom Financial (Best Freedom LLC)</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19U-1			Bus. Cert.	Postal Statement Worksheet
19U-2			Bus. Cert.	Postal Statements (Composite)
19U-3			Bus. Cert.	Business Documents (Composite)
19U-4			Bus. Cert.	Electronic Mail (Composite)
19V			Bus. Cert.	<u>BRE Properties Inc.</u>
19V-1			Bus. Cert.	Postal Statement Worksheet
19V-2			Bus. Cert.	Postal Statements (Composite)
19V-3			Bus. Cert.	Business Documents (Composite)
19V-4			Bus. Cert.	Electronic Mail (Composite)
19W			Bus. Cert.	<u>Assurity Financial Solutions</u>
19W-1			Bus. Cert.	Postal Statement Worksheet
19W-2			Bus. Cert.	Postal Statements (Composite)
19W-3			Bus. Cert.	Business Documents (Composite)
19W-4			Bus. Cert.	Electronic Mail (Composite)
19X			Bus. Cert.	<u>Hawkeye Financial Inc.</u>
19X-1			Bus. Cert.	Postal Statement Worksheet
19X-2			Bus. Cert.	Postal Statements (Composite)
19X-3			Bus. Cert.	Business Documents (Composite)
19X-4			Bus. Cert.	Electronic Mail (Composite)
19Y			Bus. Cert.	<u>Iverson Dental Labs</u>
19Y-1			Bus. Cert.	Postal Statement Worksheet

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19Y-2			Bus. Cert.	Postal Statements (Composite)
19Y-3			Bus. Cert.	Business Documents (Composite)
19Y-4			Bus. Cert.	Electronic Mail (Composite)
19Z			Bus. Cert.	<u>The Ruth Pugh Group-Century 21 Award</u>
19Z-1			Bus. Cert.	Postal Statement Worksheet
19Z-2			Bus. Cert.	Postal Statements (Composite)
19Z-3			Bus. Cert.	Business Documents (Composite)
19Z-4			Bus. Cert.	Electronic Mail (Composite)
19AA			Bus. Cert.	<u>Jesse Tye</u>
19AA-1			Bus. Cert.	Postal Statement Worksheet
19AA-2			Bus. Cert.	Postal Statements (Composite)
19AA-3			Bus. Cert.	Business Documents (Composite)
19AA-4			Bus. Cert.	Electronic Mail (Composite)
19BB			Bus. Cert.	<u>Yervand Arzakanyan</u>
19BB-1			Bus. Cert.	Postal Statement Worksheet
19BB-2			Bus. Cert.	Postal Statements (Composite)
19BB-3			Bus. Cert.	Business Documents (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19BB-4			Bus. Cert.	Electronic Mail (Composite)
19CC			Bus. Cert.	<u>John Doan – Miracle Debt Solutions</u>
19CC-1			Bus. Cert.	Postal Statement Worksheet
19CC-2			Bus. Cert.	Postal Statements (Composite)
19CC-3			Bus. Cert.	Business Documents (Composite)
19CC-4			Bus. Cert.	Electronic Mail (Composite)
19DD			Bus. Cert.	<u>Consumer Debt Payment Solutions</u>
19DD-1			Bus. Cert.	Postal Statement Worksheet
19DD-2			Bus. Cert.	Postal Statements (Composite)
19DD-3			Bus. Cert.	Business Documents (Composite)
19DD-4			Bus. Cert.	Electronic Mail (Composite)
19EE			Bus. Cert.	<u>American Law Centers [Araya]</u>
19EE-1			Bus. Cert.	Postal Statement Worksheet
19EE-2			Bus. Cert.	Postal Statements (Composite)
1EE-3			Bus. Cert.	Business Documents (Composite)
19EE-4			Bus. Cert.	Electronic Mail (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19FF			Bus. Cert.	<u>David West – Outreach Services</u>
19FF-1			Bus. Cert.	Postal Statement Worksheet
19FF-2			Bus. Cert.	Postal Statements (Composite)
19FF-3			Bus. Cert.	Business Documents (Composite)
19FF-4			Bus. Cert.	Electronic Mail (Composite)
19GG			Bus. Cert.	<u>Susan Jones Home Resolution Centers</u>
19GG-1			Bus. Cert.	Postal Statement Worksheet
19GG-2			Bus. Cert.	Postal Statements (Composite)
19GG-3			Bus. Cert.	Business Documents (Composite)
19GG-4			Bus. Cert.	Electronic Mail (Composite)
19HH			Bus. Cert.	<u>My Homeowners Advocate</u>
19HH-1			Bus. Cert.	Postal Statement Worksheet
19HH-2			Bus. Cert.	Postal Statements (Composite)
19HH-3			Bus. Cert.	Business Documents (Composite)
19HH-4			Bus. Cert.	Electronic Mail (Composite)
19II			Bus. Cert.	<u>Jeffrey Lake, MD</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19II-1			Bus. Cert.	Postal Statement Worksheet
19II-2			Bus. Cert.	Postal Statements (Composite)
19II-3			Bus. Cert.	Business Documents (Composite)
19II-4			Bus. Cert.	Electronic Mail (Composite)
19JJ			Bus. Cert.	<u>Covenant Debt Solutions</u>
19JJ-1			Bus. Cert.	Postal Statement Worksheet
19JJ-2			Bus. Cert.	Postal Statements (Composite)
19JJ-3			Bus. Cert.	Business Documents (Composite)
19JJ-4			Bus. Cert.	Electronic Mail (Composite)
19KK			Bus. Cert.	<u>Sean Horan</u>
19KK-1			Bus. Cert.	Postal Statement Worksheet
19KK-2			Bus. Cert.	Postal Statements (Composite)
19KK-3			Bus. Cert.	Business Documents (Composite)
19KK-4			Bus. Cert.	Electronic Mail (Composite)
19LL			Bus. Cert.	<u>Marc Erhlich – Caisson, Ltd</u>
19LL-1			Bus. Cert.	Postal Statement Worksheet
19LL-2			Bus. Cert.	Postal Statements (Composite)
19LL-3			Bus. Cert.	Business Documents (Composite)
19LL-4			Bus. Cert.	Electronic Mail (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19MM			Bus. Cert.	<u>Scott Gimbel – Citywide Mortgage Corporation</u>
19MM-1			Bus. Cert.	Postal Statement Worksheet
19MM-2			Bus. Cert.	Postal Statements (Composite)
19MM-3			Bus. Cert.	Business Documents (Composite)
19MM-4			Bus. Cert.	Electronic Mail (Composite)
19NN			Bus. Cert.	<u>David Tran – Contact Ratio</u>
19NN-1			Bus. Cert.	Postal Statement Worksheet
19NN-2			Bus. Cert.	Postal Statements (Composite)
19NN-3			Bus. Cert.	Business Documents (Composite)
19NN-4			Bus. Cert.	Electronic Mail (Composite)
19OO			Bus. Cert.	<u>Frank Blakeley – ACC Home Loans</u>
19OO-1			Bus. Cert.	Postal Statement Worksheet
19OO-2			Bus. Cert.	Postal Statements (Composite)
19OO-3			Bus. Cert.	Business Documents (Composite)
19OO-4			Bus. Cert.	Electronic Mail (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19PP			Bus. Cert.	<u>Eric Peterson – Integrated Financial</u>
19PP-1			Bus. Cert.	Postal Statement Worksheet
19PP-2			Bus. Cert.	Postal Statements (Composite)
19PP-3			Bus. Cert.	Business Documents (Composite)
19PP-4			Bus. Cert.	Electronic Mail (Composite)
19QQ			Bus. Cert.	<u>John Doan – Encore Direct Marketing</u>
19QQ-1			Bus. Cert.	Postal Statement Worksheet
19QQ-2			Bus. Cert.	Postal Statements (Composite)
19QQ-3			Bus. Cert.	Business Documents (Composite)
19QQ-4			Bus. Cert.	Electronic Mail (Composite)
19RR			Bus. Cert.	<u>Seko Direct Marketing</u>
19RR-1			Bus. Cert.	Postal Statement Worksheet
19RR-2			Bus. Cert.	Postal Statements (Composite)
19RR-3			Bus. Cert.	Business Documents (Composite)
19RR-4			Bus. Cert.	Electronic Mail (Composite)
19SS			Bus. Cert.	<u>AFC Mortgage</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19SS-1			Bus. Cert.	Postal Statement Worksheet
19SS-2			Bus. Cert.	Postal Statements (Composite)
19SS-3			Bus. Cert.	Business Documents (Composite)
19SS-4			Bus. Cert.	Electronic Mail (Composite)
19TT			Bus. Cert.	<u>Default Servicing – Paul Brown or Kevin Pickering</u>
19TT-1			Bus. Cert.	Postal Statement Worksheet
19TT-2			Bus. Cert.	Postal Statements (Composite)
19TT-3			Bus. Cert.	Business Documents (Composite)
19TT-4			Bus. Cert.	Electronic Mail (Composite)
19VV			Bus. Cert.	<u>Brigitte Rubidoux</u>
19VV-1			Bus. Cert.	Postal Statement Worksheet
19VV-2			Bus. Cert.	Postal Statements (Composite)
19VV-3			Bus. Cert.	Business Documents (Composite)
19VV-4			Bus. Cert.	Electronic Mail (Composite)
19XX			Bus. Cert.	<u>Accredited Home Advocates</u>
19XX-1			Bus. Cert.	Postal Statement Worksheet
19XX-2			Bus. Cert.	Postal Statements (Composite)
19XX-3			Bus. Cert.	Business Documents (Composite)

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
19XX-4			Bus. Cert.	Electronic Mail (Composite)
19ZZ			Bus. Cert.	<u>UMAX Mortgage</u>
19ZZ-1			Bus. Cert.	Postal Statement Worksheet
19ZZ-2			Bus. Cert.	Postal Statements (Composite)
19ZZ-3			Bus. Cert.	Business Documents (Composite)
19ZZ-4			Bus. Cert.	Electronic Mail (Composite)
20			Bus. Cert.	<u>Equity Restoration Group (“ERG”)</u>
20A			Postal Inspector	Mailers
20B			Postal Inspector	Mortgage Mod Approval
20C			Postal Inspector	Loan Mod Approval
20D			Bus. Cert.	Misc. documents (Composite)
20E			Bus. Cert.	Postage Mailers
20F			Bus. Cert.	Postal Statement Spreadsheet
20G			Bus. Cert.	Mailing Approvals Proofs (Composite)
20H			Bus. Cert.	Retention Services – Non-disclosure Agreement
20I			Bus. Cert.	Credit Application for American Law Centers
20J			Bus. Cert.	Credit Application for ABC Marketing LLC
21			Bus. Cert.	<u>Neighborhood Counseling Services of America</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
22			Bus. Cert.	<u>Home Preservation Services</u>
23			Bus. Cert.	<u>Home Retention Center</u>
24			Bus. Cert.	<u>American Financial Services</u>
25			Bus. Cert.	<u>Residential Community Outreach Services</u>
26			Bus. Cert.	<u>Processing Services</u>
27			Bus. Cert.	<u>Payment Reduction</u>
28			Bus. Cert.	<u>Quadrant Financial</u>
29				<u>General Information</u>
29A			Postal Inspector	List of Fraud Company Locations

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
30				<u>Roscoe Ortega Umali</u>
30A			Public Record	Plea Agreement
30B			Public Record	Statement of Facts
30C			Public Record	United States' Position on Sentencing
30D			Public Record	Judgment in a Criminal
31				<u>Joshua David Johnson</u>
31A			Public Record	Plea Agreement
31B			Public Record	Statement of Facts
31C			Postal Inspector	Organizational Charts
31D			Bus. Cert.	SDM email correspondence
31E			Public Record	United States' Position on Sentencing
31F			Public Record	Judgment in a Criminal Case
31G				Disclaimer
32				<u>Isaac Joshua Perez</u>
32A			Public Record	Plea Agreement
32B			Public Record	Statement of Facts
32C			Public Record	United States' Position on Sentencing
32D			Public Record	Judgment in a Criminal Case
33				<u>Jefferson Maniscan</u>
33A			Public Record	Plea Agreement
33B			Public Record	Statement of Facts

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
33C			Public Record	United States' Position on Sentencing
33D			Public Record	Judgment in a Criminal Case
34				<u>Sammy Araya</u>
35				<u>Nicholas Ryan Estilow</u>
35A			Public Record	Plea Agreement
35B			Public Record	Statement of Facts
35C			Public Record	United States' Position on Sentencing
35D			Public Record	Judgment in a Criminal Case
36				Sabrina Ann Rafo
36A			Public Record	Plea Agreement
36B			Public Record	Statement of Facts
36C			Public Record	United States' Position on Sentencing
36D			Public Record	Judgment in a Criminal Case
37				Michael David Henderson
38A				<u>Raymund Oquendo Dacanay</u>
38A-1			Public Record	Plea Agreement
38A-2			Public Record	Statement of Facts
38A-3			Public Record	United States' Position on Sentencing

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
38A-4			Public Record	Judgment in a Criminal Case
38B				<u>Phillip Ortega</u>
38C				<u>Joshua Manuel Sanchez</u>
38C-1			Public Record	Plea Agreement
38C-2			Public Record	Statement of Facts
38C-3			Public Record	United States' Position on Sentencing
38C-4			Public Record	Judgment in a Criminal Case
38D				<u>Kristen Michelle Ayala</u>
38D-1				MOI
38D-2			Public Record	Plea Agreement
38D-3			Public Record	Statement of Facts
38D-4			Public Record	United States' Position on Sentencing
38D-5			Public Record	Judgment in a Criminal Case
39				<u>RESERVED</u>
40				<u>V#1 – David Augustin</u>
41				<u>V#2 – Robert M_____</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
42				<u>V#3 – Gladys West</u> – ¶73-79 [Counts 4 and 5]
43				<u>V#4 – Wilner J _____</u> – ¶80-83
44				<u>V#5 – Michelle M _____</u> – ¶84-88
45				<u>V#6 – Mr. Scott Maiforth</u> – ¶89-92 [Count 8]
46				<u>V#7 – Aisha P _____</u> – ¶93-97
47				<u>V#8 – Dr. David Wilson</u> – ¶98-101 [Count 6]
48				<u>V#9 – Daniel Thompston</u> – ¶102-110 [Count 7]
49				<u>OA ¶112 Victims</u>
49A				Susanne P _____

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
49A-1				
49B				Carol Honer
49B-1				
49C				Daniel W _____
49C-1				
49D				Kim I _____
49D-1				
49E				Paul H _____
49E-1				
49F				Danita V _____
49F-1				
49G				James W _____
49G-1				
49H				Tom L _____
49H-1				
49I				Cynthia M _____
49I-1				

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
50				<u>OA ¶113 Victims</u>
50A				Selwyn O_____
50A-1				
50B				William Edward W____, Jr.
50B-1				
50C				Jennifer L_____
50C-1				
50D				Michelle H_____
50D-1				
50E				Donna Bragg S_____
50E-1				
50F				Nicole L_____
50F-1				
50G				Jason B_____
50G-1				

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
50H				Donald R _____
50H-1				
50I				Greg S _____
50I-1				
51				[RESERVED]
52				[RESERVED]
53				[RESERVED]
54				[RESERVED]
55				[RESERVED]
56				[RESERVED]
57				[RESERVED]
58				[RESERVED]
59				[RESERVED]

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
			Bus. Cert.	<u>Seko Eees</u>
60			Bus. Cert.	<u>Akanesi Tauaika</u>
60A			Bus. Cert.	Resume
60B			Bus. Cert.	Employment Application
60C			Bus. Cert.	Signed Attendance Policy
60D			Bus. Cert.	Signed Cell Phone Use Policy
60E			Bus. Cert.	New Team Member Checklist
60F			Bus. Cert.	Orange County Evaluation
60G			Bus. Cert.	Time Sheets – Composite
60H			Bus. Cert.	SSA OJT/WEX Manual [SBA]
61			Bus. Cert.	<u>Archie Saquillabon</u>
61A			Bus. Cert.	Payroll Records
62			Bus. Cert.	<u>Matt Maae</u>
62A			Bus. Cert.	Resume
62B			Bus. Cert.	Employment Verification Form I-9 and Passport DL Copy
62C			Bus. Cert.	W-9

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
63			Bus. Cert.	<u>Bertha Galvan</u>
63A			Bus. Cert.	Time Sheet
63B			Bus. Cert.	Payroll
64			Bus. Cert.	<u>Helen Hernandez</u>
64A			Bus. Cert.	Time Sheets – Composite
64B			Bus. Cert.	Payment Records – Composite
65			Bus. Cert.	<u>Carla Sanchez</u>
65A			Bus. Cert.	Time Sheets
65B			Bus. Cert.	Invoice (time sheet)
66			Bus. Cert.	<u>Jocelyn Romua</u> (Pippens)
66A			Bus. Cert.	1099
67			Bus. Cert.	<u>Kenny Nguyen</u>
67A			Bus. Cert.	Payroll – Timesheet
68			Bus. Cert.	<u>Anthony Espirito</u>
69			Bus. Cert.	<u>Christopher Rivera</u>

EX. NO.	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION
70			Bus. Cert.	<u>Peter Nguyen</u>
70A			Bus. Cert.	Payroll Records
70B			Bus. Cert.	Signed Attendance Policy
70C			Bus. Cert.	Signed Cell Phone Use Policy
71			Bus. Cert.	<u>Mauro “Tony” Marquez</u>
71A			Bus. Cert.	Resume
71B			Bus. Cert.	Payroll
71C			Bus. Cert.	W-2
72			Bus. Cert.	<u>Vanessa Rodriguez</u>
72A			Bus. Cert.	Resume
73			Bus. Cert.	<u>Kenneth Kim</u>
73A			Bus. Cert.	Resume
73B			Bus. Cert.	Employment Application
74			Bus. Cert.	<u>Jamie Seko</u>
74A			Bus. Cert.	W-2

Note: Seko reserves the right to use any exhibits designated on the exhibit lists of the government or any codefendant, as well as any discovery provided by the government.